



**NORTHEAST JOINT BOARD FOR ECONOMIC DISPATCH  
MEETING AGENDA**

**The Colonnade Hotel, Boston, Massachusetts**

**November 29, 2005**

**10:00 a.m. to 4:00 p.m. Eastern Standard Time**

**FERC Commissioner Nora Mead Brownell, Chair  
Massachusetts DTE Chairman Paul Afonso, Vice Chair  
New York PSC Chairman Bill Flynn, Vice Chair**

- Opening Remarks by chair and vice chairs
- Presentation: economic dispatch overview  
William Meroney, Office of Market Oversight and Investigations
  - Definition of economic dispatch; why it's important; issues
- Presentation: DOE Report summary  
David Meyer, Deputy Division Director, Office of Electricity Delivery and Energy Reliability, U.S. Department of Energy
- Panels: Regional Transmission Organizations
  - To address:
    - ❖ What are the benefits and costs of SCED, compared to the previous system used for dispatch, or to other potential alternatives? What specific benefits has SCED offered? Can you quantify these benefits, and, if so, please do so.
    - ❖ What lessons did you learn in implementing SCED? In particular, were there unanticipated benefits or costs that should be kept in mind when considering changes or improvements to the current SCED?
    - ❖ How does the operation of SCED relate to the operation of the regional market? How would a market operate in your region without SCED?
    - ❖ What effect has SCED had on the reliability of the electric system in your region? Can you quantify the effect, and, if so, please do so.
    - ❖ What effect has SCED had on the cost of electric energy in your region, after adjusting for input costs such as fuel? Can you quantify the effect, and, if so, please do so.
    - ❖ How can RTO's SCED resources be more optimally dispatched?

Panelists:

Mark Lynch, President and CEO, New York Independent System Operator

Gordon van Welie, President and CEO, ISO New England

- Question and answer session
- Lunch Break
- Panel: Stakeholders
  - To address:
    - Current application of economic dispatch in region (what quantitative and qualitative benefits have been realized, what lessons have been learned, what noteworthy improvements have been made)
    - Possible improvements to current economic dispatch practices (what weaknesses currently exist that should be a high priority for improving, what improvements have been requested that the RTOs have not addressed, if you could start from scratch, how should economic dispatch be facilitated in your region)
    - How does economic dispatch affect the markets – spot, day-ahead, bilaterals
    - Further consolidation of economic dispatch by integrating the two NY and NE dispatch systems into one system

Panelists:

Daniel W. Allegretti, Vice President Regulatory and Legislative Affairs,  
Constellation

Richard Bolbrock, Vice President – Power Markets, Long Island Power Authority

Kevin Burke, President and Chief Executive Officer, ConEdison

Michael Calviou, Vice President, Transmission Commercial and Regulatory,  
National Grid

Steve Corneli, Vice President, Regulatory and Governmental Affairs, NRG Energy

Doug Horan, Senior Vice President, Strategy, Law and Policy, NStar

Edward N. Krapels, PhD, Director, ESAI Gas and Power Services, (on behalf of  
Neptune)

Robert M. Loughney, Couch, White, Brenner, Howard & Feigenbaum

Tom Rudebusch, Duncan, Weinberg, Genzer and Pembrkoe PC

(On Behalf of the NY Association of Public Power)

Donald Sipe, Attorney, Preti Flaherty Beliveau Pachios & Haley LLC (representing  
the Industrial Energy Consumer Group)

- Question and answer session
- Afternoon Break
- Discussion among board members of issues and objectives to be addressed in joint board report
- Closing remarks by chair and vice chairs

### **Participating Board and Staff Members:**

Connecticut Department of Public Utility Control:  
Commissioner Jack R. Goldberg

Maine Public Utilities Commission:  
Chairman Kurt Adams  
Staff: Tom Austin

Massachusetts Department of Telecommunications and Energy:  
Chairman Paul G. Afonso (Board Member)  
Commissioner James Connelly  
Commissioner Robert Keating  
Commissioner Brian Golden  
Commissioner Judith F. Judson  
Staff: Ronald F. LeComte  
Boris Shapiro  
Rose Anne Pelletier  
Barry Perlmutter  
Sheila Renner

New Hampshire Public Utilities Commission:  
Chairman Thomas B. Getz  
Staff: Amy Ignatius

New York State Public Service Commission:  
Chairman William M. Flynn  
Staff: John Reese  
David Flanagan  
Raj Adepalli  
Tom Painter  
Diane Barney

Rhode Island Public Utilities Commission:  
Chairman Elia Germani

Vermont Public Service board:  
Chairman James Volz  
Staff: Sandra Waldstein  
Hans Mertens, Vermont DPS